

Agenda
Human Services Commission
Regular Meeting
Thursday, January 12, 2006
5:00 P.M.
Kiva – City Hall
3939 N. Civic Center Boulevard
Scottsdale, AZ 85251

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES - Regular Meeting December 8, 2005

3. ELECTIONS OF COMMISSION CHAIR AND VICE-CHAIR

In accordance with the bylaws of the Human Services Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected tonight are to take office immediately for a one-year term.

Action: Nominate and elect a Chairperson and Vice-Chairperson to serve for the

next 12 months.

Suggested time: 10 minutes

4. CITY OF SCOTTSDALE HOUSING BOARD

Del-Monte Edwards, Housing Board Chairman, will provide details regarding trends and issues being addressed by the City of Scottsdale's Housing Board.

Action: Questions/Information

Suggested Time: 15 Minutes

5. HOUSING REHABILITATION AND EMERGENCY REPAIR PROGRAM

Justin Boyd, Housing Rehabilitation Coordinator for the City of Scottsdale will provide a presentation on both the Housing Rehabilitation and Emergency Repair Program.

Action: Questions/Information

Suggested Time: 20 Minutes

6. STOMP (Scottsdale Teens on a Mission for Progress) PROGRAM UPDATE

Joy Racine, Assistant Recreation Coordinator, will provide a program update regarding services offered and community impact. In addition, a teen staff member will share their perspective on the employment opportunity provided through STOMP.

Action: Questions/Information

Suggested Time: 20 Minutes

7. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/

Human Services Commissioners
Dave Bachmann (Chair)
Jeannine Berg
Angela Bowers
Clemens Czapinski
Diane Fausel
Kathleen Hemmingsen
Donna Reid (Vice-Chair)